Fair Park Committee Members:

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

FAIR PARK COMMITTEE MEETING AGENDA

April 3, 2014 8:00 a.m.

Jefferson County Fair Park Activity Center – Conference Room 503 N. Jackson Avenue Jefferson, WI 53549

- 1. Call to Order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law Requirements
- 4. Public Comment
- 5. Review agenda
- 6. Approve Minutes of March 6th Meeting
- 7. Communications
- 8. Discussion and possible action to purchase Arena Drag
- 9. Financial Status Report
- 10. Fair Park Director's Report
- 11. Fair Park Supervisor's Report
- 12. Fair Office Report
- 13. Set next meeting date and Potential Future Meeting Agenda Items
- 14. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made